



## Corporate Information

### Executive Directors

Mr. Leung Ngok (*Chairman*)  
Mr. Leung Shing (*Deputy Chairman*)  
Mr. Lee Ka Yiu, Andy

### Independent

#### Non-Executive Directors

Mr. Jia Luqiao  
Mr. Wong Kong Hon  
Mr. Yang Dong Hui  
Mr. Wong Kai Cheong

### Audit Committee

Mr. Jia Luqiao  
Mr. Wong Kong Hon  
Mr. Yang Dong Hui  
Mr. Wong Kai Cheong

### Remuneration Committee

Mr. Leung Ngok  
Mr. Wong Kong Hon  
Mr. Wong Kai Cheong

### Authorised Representatives

Mr. Leung Ngok  
Mr. Ng Chi Yin

### Company Secretary

Mr. Ng Chi Yin

### Qualified Accountant

Mr. Ng Chi Yin

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### Head Office and Principal Place of Business

32nd Floor, Billion Plaza  
8 Cheung Yue Street  
Cheung Sha Wan  
Kowloon  
Hong Kong

### Auditors

RSM Nelson Wheeler  
Certified Public Accountants  
7th Floor, Allied Kajima Building  
138 Gloucester Road  
Hong Kong

### Legal Advisors Hong Kong

Preston Gates Ellis  
Sidley Austin Brown & Wood

### Bermuda

Conyers Dill & Pearman

### Principal Bankers

Bangkok Bank Public Co. Ltd.  
Bank of China Group  
The Bank of East Asia, Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
HSH Nord Bank  
Industrial and Commercial  
Bank of China (Asia) Ltd.  
KBC Bank N.V.  
Oversea-Chinese Banking  
Corporation Ltd.  
Shanghai Commercial Bank Ltd.

### Principal Registrars & Transfer Office

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

### Branch Registrars & Transfer Office in Hong Kong

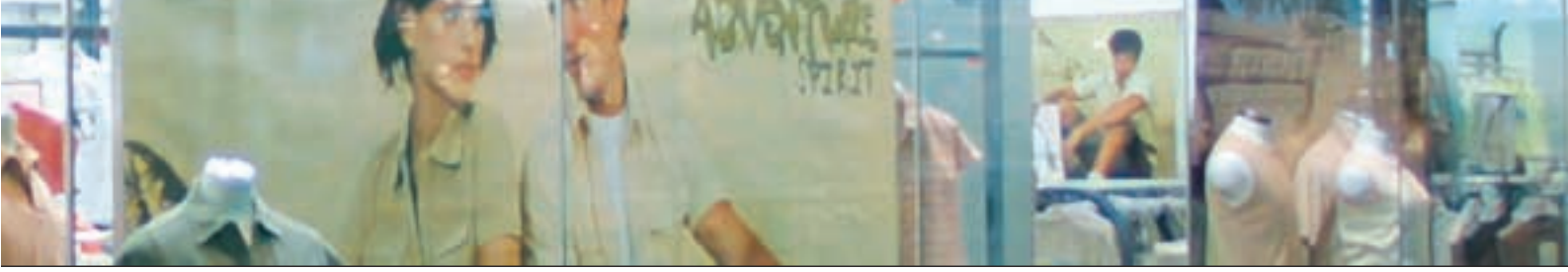
Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Stock Code

627

### Company's Website

[www.u-right.com](http://www.u-right.com)



## Major Businesses



*U-RIGHT International Holdings Limited*



*Manufacturing and Sale of Fashion Garments*



*Texnology Nano Group Business*